

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
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RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1 Name of conveying party(ies):

Oetker Ltd.

- Individual(s)
- General Partnership
- Corporation-State Canada
- Other _____
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3 Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: 12/16/02

2 Name and address of receiving party(ies)

Name: Dr. Oetker Ltd.

Internal

Address: _____

Street Address: 2229 Drew Road
Ontario, Canada

City Mississauga, ONTARIO Zip: L5S 1E5

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Canada
- Other _____

if assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (on file)
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) 75/912139
76/342052 and 76/321281

B. Trademark Registration No (s) _____

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Jeffrey C. Katz, Esq.

Internal Address: DAVIS & GILBERT LLP

Street Address: 1740 Broadway

City New York State: NY Zip: 10019

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41). \$ 90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number

502293

DO NOT USE THIS SPACE

9. Signature.

Jeffrey C. Katz
Name of Person Signing


Signature

6/5/03
Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231



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Ministère des Services
aux consommateurs

CERTIFICATE

This is to certify that these articles
are effective on

CERTIFICAT

Ceci certifie que les présents statuts
entraient en vigueur le

Ontario Corporation Number
Numéro de la société en Ontario

110462

DECEMBER 15 DECEMBRE 2002

Director / Directeur
Business Corporations Act / Loi sur les sociétés par actions

Form 3
Business
Corporation Act

Formulaire 3
Loi sur les
sociétés par
actions

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

- 1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale actuelle de la société : (Écrire en LETTRES MAJUSCULES SEULEMENT) :

O	E	T	K	E	R	L	T	D	.										

- 2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)
Nouvelle dénomination sociale de la société (s'il y a lieu): (Écrire en LETTRES MAJUSCULES SEULEMENT) :

D	R	.	O	E	T	K	E	R	L	T	D	.							

- 3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion :

1960-12-23
(Year, Month, Day)
(année, mois, jour)

- 4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number (or minimum and maximum number) of directors before: <i>Nombre (ou nombre minimal et maximal) d'administrateurs :</i>	number <i>nombre</i>	or <i>ou</i>	minimum <i>minimal</i>	and <i>et</i>	maximum <i>maximal</i>
	_____		_____		_____

- 5. The articles of the corporation are amended as follows: (continued next page)
Les statuts de la société sont modifiés de la façon suivante : (continuer suite page)

Resolved that:

The name of the corporation is changed to Dr. Oetker Ltd.

5. The articles of the corporation are amended as follows (continued)
 Les statuts de la société sont modifiés de la façon suivante : (continuation)

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
 La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.

7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
 Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2002 - 12 - 04

(Year, Month, Day)
 (année, mois, jour)

These articles are signed in duplicate.
 Les présents statuts sont signés en double exemplaire.

Oetker Ltd.

(Name of Corporation)
 (Dénomination sociale de la société)

(If the name is to be changed by these articles set out current name)
 (Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle).

FAX



Susannah Rolston
 Gowlings
 Herold, Dn Oetker Ltd.


Director

(Description of Office)
 (Fonction)

22

DATE: 27/05/03



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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof		
1. Name of conveying party(ies): Oetker Ltd. <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation- STATE Canada <input type="checkbox"/> Other _____ Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No	2. Name and address of receiving party(ies) Name: <u>Dr Oetker Ltd.</u> Internal Address: _____ Street Address: <u>2229 Drew Road</u> <u>Ontario, Canada</u> City: <u>Mississauga, STATE</u> Zip: <u>L5S 1E5</u> <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Canada</u> <input type="checkbox"/> Other _____ <small>if assignee is not domiciled in the United States, a domestic representative designation is attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (on file)</small> <small>(Designations must be a separate document from assignment)</small> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>12/16/02</u>	4. Application number(s) or registration number(s): A. Trademark Application No.(s) <u>75/912139</u> <u>76/342052 and 76/321281</u> B. Trademark Registration No.(s) _____ Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
5. Name and address of party to whom correspondence concerning document should be mailed Name: <u>Jeffrey C. Katz, Esq.</u> Internal Address: <u>DAVIS & GILBERT LLP</u> Street Address <u>1740 Broadway</u> City: <u>New York</u> State: <u>NY</u> Zip: <u>10019</u>	6. Total number of applications and registrations involved: 3 7. Total fee (37 CFR 3.41): \$ <u>90.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: <u>502293</u>	
DO NOT USE THIS SPACE		
9. Signature <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 30%;"> <u>Jeffrey C. Katz</u> Name of Person Signing </div> <div style="width: 30%; text-align: center;">  Signature </div> <div style="width: 30%; text-align: right;"> <u>6/5/03</u> Date </div> </div> <div style="text-align: right; margin-top: 5px;"> Total number of pages including cover sheet, attachments, and document: 5 </div>		

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